

## FRIENDS OF Bennie Thompson

Post Office Box 100 • Bolton, Mississippi 39041 • Phone: 601-866-9100 • Fax: 601-866-4200

October 28, 2005

MUR# 568

### VIA CERTIFIED MAIL# 7004 2510 0000 1040 6671

Mr. Larry Norton General Counsel **Federal Election Commission** 999 E Street, N.W. Washington, D.C. 20463

Dear Mr. Norton:

A review of FEC reports recent filings of Stephanie Summers O'Neal for Us Cong (Committee ID: C00395863) revealed the following violations of the Federal Election Campaign Act of 1971 (FECA), as amended. The following outline provides details violation of our campaign finance laws: المراجع المراجع

- As of October 28, 2005, the Committee has failed to file the required October 15 The Property Report. As the Committee has outstanding debts totaling \$4,065, it is Bearing obligated to report them until they are satisfied.
  - The Committee, in September, filed a termination report. This termination report covers all or part of six (6) different filing periods. Federal campaign law requires that each reporting period be explained in a separate report.
  - The Committee has changed Treasurer's without first notifying the Commission 3. by way of an amended organization statement.

The Committee has clearly violated the letter and spirit of our campaign finance and election laws. I trust that a prompt and full investigation into these charges is forthcoming. If additional information is needed, please contact me.

Sincerely,

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Bernie G. Thompson The constant of the property of the constant of the constan

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e - mail: BennieThompson @aol.com PAID FOR BY FRIENDS OF BENNIE THOMPSON



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**FEC** FORM 3

# REPORT OF RECEIPTS AND DISBURSEMENTS For An Authorized Committee

Office Use Only

1. NAME OF COMMITTEE (In full)		xample: If typing, type ver the lines.	12FE4M5	· · · · · · · · · · · · · · · · · · ·
Check if different	KSON			SIP CODE A STATE TO DISTRICT
<u>000395863</u>	3. IS THIS REPORT	NEW OR	AMENDE (A)	M.S. 122
4. TYPE OF REPORT (Choose One) (a) Quarterly Reports:  April 15 Quarterly Report (Q1)	(b) 12-Day PR	E-Election Report for the Primary (12P)  Convention (12C)	General (12	• •
July 15 Quarterly Report (QZ October 15 Quarterly Report	(City) Election o	N L. C. TO B		in the State of
January 31 Year-End Report  Termination Report (TER)	(c) 30-Day PC	ST-Election Report for General (30G)	Runoff (30A	Special 305) in the State of
5. Covering Period 0 4 6	11 2004	through 🚺	101.	2009
I certify that I have exemined this Report Type or Print Name of Treasurer	and to the best offmy	howledge and ballel it	is true, correct and SHELTO	complete.
Signature of Treasurer	Zhiltz			EMS'III'
NOTE: Submission of false, erroreaus, or b	complete Information ma	y subject the person sign	ning this Report to the	penalties of 2 U.S.C. § 137g.
Use				FEC FORM 3

	•	FEC Form 3 (Revised 02/2003)	SUMMARY PAGE of Receipts and Disbursements	Page 2
w 2	rite d	or Type Committee Name FEPHANIE SUMM	ERS O'NEAL FOR	US CONGRESS_
R	port	Covering the Period: From:	4 61 2004	63 DC 8036
_			COLUMN A This Period	COLUMN B Election Cycle-to-Date
6.	Net	Contributions (other than loans)	,	
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	(b)	Total Contribution Refunds	O :	printeriffication of the printerior of the print
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7,	Net	Operating Expenditures	· · · · · · ·	
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	(p)	Total Offsets to Operating Expenditures (from Line 14)	garanty for mylynor of particular of the state of the sta	frankriste in Longering, malkangering, begain
	(c)	Net Operating Expanditures (subtract Line 7(b) from Line 7(a))		Samulander Shrayer Sambard are shown a shray
6.	1	sh on Hand at Close of porting Penod (from Line 27)		
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10.	the	bits and Obligations Owed BY Committee (Itemize all on nedule C and/or Schedule D)	4.06535	

### For further information contact:

Federal Election Commission 999 E Street, NW Washington, DC 20463

Toll Free 800-424-9530 Local 202-694-1100

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### **DETAILED SUMMARY PAGE**

of Receipts

Pege 3

Write or Type Committee Name

FEC Form 3 (Revised 12/2009)

# STEPTANIE SUMMERS ONEAL FOR US CONGRESS

Report Covering the Period:

54 81 2004

To: 04 61 205

	I. RECEIPTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
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	(b) Political Party Committees	The second secon	The control was a first transport of the control of
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	(other than loans)		beneditabilitation assessment or manifest of tables a
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	AUTHORIZED COMMITTEES	··	
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# **DETAILED SUMMARY PAGE** of Disbursements

FEC Form 3 (Revised 02/2003)

Page 4

	II. DISBURSEMENTS	COLUMN A Total This Period	COLUMN B Election Cycle-to-Date
17.	OPERATING EXPENDITURES	ب میشود سیست و میکند را است درده است و استان و اینان ا	and the state of gramma and the gramma forming the majoral and the state of the sta
18.	TRANSFERS TO OTHER AUTHORIZED COMMITTEES	A company to the property of the company of the com	gundgengeben himimin, sagam engangsagi sagasisa Plempangant gaffamhiming agamingapings sagamin
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23. CASH ON HAND AT BEGINNING OF REPORTING PERIOD		1903,10	
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NAME OF COMMITTEE (IN FUI)		
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A. Full Name (Last, First, Middle Initial) of Debtor or Creditor		lebt (Purpose):
WABG TELEVISION	Adver	tising/commercials a primary
Mailing Address P.O. BOX 720	durin	g primary
City State ZID Code  GREEN WOOD MS 38930		
Outstanding Balance Beginning This Period	,	,
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C. Full Name (Lest, First, Middle Initial) of Debtor or Creditor	Nature of f	Pebt (Purpose):
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City State Zip Gode 30019		
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2) TOTALS This Period flest page this line number only)		and the second s

PAGE

FOR LINE NUMBER:

(check only one)

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for each

OF

3) TOTAL OUTSTANDING LOAMS from Schedule C (last page only).....

4) ADD 2) and 3) and carry forward to appropriate line of Summary Page fast page only) >

SCHEDULE D (FEC Form 3)

**DEBTS AND OBLIGATIONS** 

Federal Election Commission ENVELOPE REPLACEMENT PAGE FOR INCOMING The FEC added this page to the end of this filing to indicate the second se	
Hand Delivered	Date of Receipt
USPS First Class Mail	Postmarked
USPS Registered/Certified	Postmarked (R/C)
USPS Priority Mail	Postmarked
Delivery Confirmation™ or Signature Confirm	mation™ Label
USPS Express Mail	Postmarked
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Overnight Delivery Service (Specify):	Shipping Date
Next Busines	s Day Delivery
Received from House Records & Registration Office	Date of Receipt
Received from Senate Public Records Office	Date of Receipt
Received from Electronic Filing Office	Date of Receipt
Other (Specify): Fax to Rap Date of R	leceipt or Postmarked
- PAP TO PAPO	9/13/05
FREPARER .	9/13/05 DATE PREPARED
(3/2005)	DAIL FREFARED



WESTERN UNION COMMERCIAL SERVICES

CONFIRMATION OF MAILGRAM

TO:DEBORAH JOHNSON THORNTON
STEPHANIE SUMMERS D'NEAL FOR US CONGRESS
208 CULLEY DR
JACKSON MS 39206-3611

CHRIS RITCHIE FEDERAL ELECTION COMMISSION 999 E ST NW WASHINGTON OC 20463

MAY 2, 2005

IDENTIFICATION NUMBER: CO0395863

REFERENCE: APRIL QUARTERLY REPORT (01/01/2005 - 03/31/2005)

DEAR TREASURER:

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION COMMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENCITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT. AS AMENDED. YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

IT IS IMPORTANT THAT YOU FILE THIS REPORT IMMEDIATELY WITH THE FEDERAL ELECTION COMMISSION, 999 E STREET, N.W., WASHINGTON, O.C., 20463 FOR HOUSE CANDIDATES, OR THE SECRETARY OF THE SENATE, 232 HART SENATE OFFICE BUILDING, WASHINGTON, O.C., 20510 FOR SENATE CANDIDATES. A COPY OF THIS REPORT MUST ALSO BE FILED WITH THE SECRETARY OF STATE OR EQUIVALENT STATE OFFICER, UNLESS THE STATE IS EXEMPT FROM THE FEDERAL REQUIREMENT TO RECEIVE AND MAINTAIN PAPER COPIES.

THE FAILURE TO TIMELY FILE THIS REPORT MAY RESULT IN CIVIL MONEY PENALTIES. AN AUDIT OR LEGAL ENFORCEMENT ACTION. THE CIVIL NONEY PENALTY CALCULATION FOR LATE REPORTS DOES NOT INCLUDE A GRACE PERIOD AND BEGINS ON THE DAY FOLLOWING THE DUE CATE FOR THE REPORT.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER, PLEASE CONTACT DAYNA BROWN IN THE REPORTS ANALYSIS DIVISION ON OUR TOLL FREE NUMBER (800)424-9530. CUR LOCAL NUMBER IS (202)694-1130.

SINCERELY.

JOHN D. GIESON ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION

### NESTERN UNION.

CONFIRMATION OF MAILGRAM

WESTERN UNION COMMERCIAL SERVICES
TO:DEBORAH JOHNSON THORNTON
STEPHANIE SUMMERS OFNEAL FOR US CONGRESS
208 CULLEY DR
JACKSON MS 39206-3611

FEDERAL ELECTION COMMISSION TODD GARLAND 999 E ST NW # 709 WASHINGTON DC 20463

AUGUST 2. 2005

IDENTIFICATION NUMBER: CO0395863

REFERENCE: JULY QUARTERLY REPORT (04/01/2005 - 06/30/2005)

DEAR TREASURERS

IT HAS COME TO THE ATTENTION OF THE FEDERAL ELECTION CONMISSION THAT YOU MAY HAVE FAILED TO FILE THE ABOVE REFERENCED REPORT OF RECEIPTS AND EXPENDITURES AS REQUIRED BY THE FEDERAL ELECTION CAMPAIGN ACT. AS AMENDED. YOU WERE PREVIOUSLY NOTIFIED OF THE DUE DATE FOR THIS REPORT.

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THE FAILURE TO TIMELY FILE THIS REPORT MAY RESULT IN CIVIL MONEY PENALTIES, AN AUDIT OR LEGAL ENFORCEMENT ACTION. THE CIVIL MONEY PENALTY CALCULATION FOR LATE REPORTS DOES NOT INCLUDE A GRACE PERIOD AND BEGINS ON THE DAY FOLLOWING THE DUE GATE FOR THE REPORT.

IF YOU HAVE ANY QUESTIONS REGARDING THIS MATTER. PLEASE CONTACT CAYNA BROWN IN THE REPORTS ANALYSIS DIVISION ON OUR TOLL FREE NUMBER (800)424-9530. OUR LOCAL NUMBER IS (202)694-1130.

SINCERELY.

JOHN D. GIBSON ASSISTANT STAFF DIRECTOR REPORTS ANALYSIS DIVISION



# FEDERAL ELECTION COMMISSION WASHINGTON, D.C. 20463

February 15, 2006

**RQ-7** 

Deborah Johnson Thornton, Treasurer Stephanie Summers O'neal For Us C Ongress208 Culley Drive Jackson, MS 39206

IDENTIFICATION NUMBER: C00395863

Reference: Year-End Report 9/2/2005 - 12/31/2005

Dear Treasurer:

It has come to the attention of the Federal Election Commission that you may have failed to file the above referenced report of receipts and expenditures as required by the Federal Election Campaign Act, as amended. You were previously notified of the due date for this report.

It is important that you file this report immediately with the Federal Election Commission, 999 E Street, N.W., Washington, D.C. 20463 for House candidates, or the Secretary of the Senate, 232 Hart Senate office building, Washington, D.C. 20510, for Senate candidates. A copy of the report must also be filed with the Secretary of State or equivalent Sate officer unless the State is exempt from the federal requirement to receive and maintain paper copies. You can verify the Commission's receipt of any documents submitted by your committee on the FEC website at www.fec.gov.

The failure to timely file this report may result in civil money penalties, an audit or legal enforcement action. The civil money penalty calculation for late reports does not include a grace period and begins on the day following the due date for the report. Due to heightened security screening measures, delivery of mail by the US Postal Service may be delayed. The Commission recommends that you submit your report via overnight delivery or courier service.

If you have any questions regarding this matter, please contact Lawrence Macdonald at our toll free number (800)424-9530. Our direct local number is (202)694-1130.

Sincerely,

John D. Gibson

Assistant Staff Director

Reports Analysis Division (RAD)

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JACKSON, NS 39206	
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